

November 28, 2018

MEETING OPENED:

The East Fishkill Board of Fire Commissioners held their regular board meeting at district headquarters. Chairman Shultis called the meeting to order at 8:49 P.M.

MOMENT OF SILENCE: All fallen brothers and sisters in the military, police, and fire service.

MEMBERS PRESENT:

Those members present were: Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, and Commissioner Stuart. Commissioner Post was excused

All motions were unanimous, unless otherwise stated.

SECRETARY'S REPORT:

The minutes of the October 16th meeting, and the November 5th meeting were accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

TREASURER'S REPORT:

The Treasurer's Report for October, 2018 was accepted on a motion by Vice-Chairman McNamara and seconded by Commissioner Ehrhart. Motion carried.

BILLS PAYABLE:

Vice-Chairman McNamara made a motion that the bills payable, to include \$19,885.00 to be paid from the Reserve Fund for Building & Land and \$159,798.54, from the General Fund, all vouchers numbered 1174 through 1346, be approved. Seconded by Commissioner Stuart and carried.

MEMBERSHIP APPLICATIONS:

- Station 1 – Michael P. Burger – Pending Physical
- Patrick C. Seiler
- Danielle E. Winters – Pending Physical
- Station 2 – Edinam A. Cudjoe – Pending Physical
- Kristen R. Enson. – Pending Physical
- Benjamin I. Greenfield – Jr. Member – Pending Physical
- Station 4 - Griffin P. Anderson – Jr. Member – Pending Physical

These applications were approved, including those pending physicals, on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart.

DRIVER/TRAINING APPLICATION:

Driver: Station 1 – George Lawrence

This application was approved on a motion by Commissioner Ehrhart and seconded by Commissioner Stuart.

MEMBERSHIP TRANSFERS:

None.

COMMUNICATIONS:

1. Letter of Intent from Kevin Geysen to run for the position of 39-1.
2. Letter of Intent from Frank Lacalamita to run for the position of 39-2.
3. Letter of Intent from Steven Conti to run for the position of 39-3.
4. Letter of Intent from Mike Gallo, Jr. to run for the position of 39-4.
5. Letter of Intent from Paul Glennon to run for the position of 39-6.
6. Letter of Intent from Gary Saltzburg to run for the position of 39-8.
7. Letter of Intent from Skip Thela to run for the position of 39-8.
8. Academic Leave request from Collette Hussing.
9. Letter of resignation from Albert Schwarz from Company 1.
10. Letter from DOT regarding Interstate 84 signage.
11. Thank you note from the Pleasant Valley Library.
12. Thank you note – unknown.
13. FOIL request for election by-laws.
14. Request from Police Officer Humphreys to use the OTF as well as the back pad area on 12/5.

UNFINISHED BUSINESS:

Vice-Chairman McNamara made a motion that pending the successful completion of a permissive referendum, \$550,000 will be paid from the Reserve Fund for Building and Land for the building of a new garage/classroom. Seconded by Commissioner Stuart and carried. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, the bid from MES for the purchase of 30 SCBA packs and 60 bottles was rescinded. On a motion by Vice-Chairman McNamara and seconded by Commissioner Stuart, 70 packs and corresponding parts for a total purchase of \$421,416.90 will be approved, but delivery will be broken up over the next several months. On a motion by Commissioner Ehrhart and seconded by Vice-Chairman McNamara, a flush mount style door will be purchased not to exceed \$3,272.00.

NEW BUSINESS:

On a motion by Commissioner Ehrhart and seconded by Commissioner Stuart, 10 RIT Rescue bags at a cost of \$3,655.50 were approved. Commissioner Ehrhart made a motion purchase 5 battery conditioners at a cost of \$1,195.00 each and Commissioner Stuart seconded it. Motion carried.

DISTRICT CHIEF:

See Report.

Chief Conti stated that the Company 1 Santa Run will be December 22. They had a productive day at the Spartan facility reviewing the new ladder truck. They found 3 small things to be changed, all at no charge. It should be headed to Marion on Friday.

At 9:00 Commissioner Ehrhart made a motion to enter into executive session to discuss a personnel issue. Seconded by Vice-Chairman McNamara and carried.

Chairman Shultis, Vice-Chairman McNamara, Commissioner Ehrhart, and Commissioner Stuart, District Chief Geysen, Assistant Chief Conti, Attorney MacLeod, and Secretary Beyer were present.

At 9:40 Commissioner Stuart made a motion to adjourn the executive session. Seconded by Vice-Chairman McNamara.

Chairman Shultis stated the secretary was directed to call TEK Occupational in the morning and get information regarding a member's physical.

ADJOURNMENT:

Motion to adjourn was made at 9:41 PM by Commissioner Ehrhart and seconded by Commissioner Stuart.

Respectfully Submitted,

Julie J. Beyer
Secretary/Treasurer

TREASURER'S REPORT
AS OF OCTOBER 31, 2018

GENERAL FUND		
BALANCE OCTOBER 1, 2018	\$	1,697,021.35
RECEIPTS	\$	532.74
PLUS: VOIDED CHECK 14000 PRESTIGE AUTO	\$	574.00
EXPENDITURES	\$	<u>114,464.94</u>
BALANCE OCTOBER 31, 2018	\$	1,583,663.15
GENERAL FUND		
CHECKING ACCT.	\$	3,171.38
SAVINGS ACCT.	\$	<u>1,580,491.77</u>
TOTAL	\$	1,583,663.15
NYCLASS ACCOUNTS		
BALANCE OCTOBER 1, 2018	\$	100,814.14
RECEIPTS	\$	176.91
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2018	\$	100,991.05
RESERVE FUND - PURCHASE, MAJOR EQUIPMENT		
BALANCE OCTOBER 1, 2018	\$	2,723,780.23
RECEIPTS	\$	19,699.17
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2018	\$	2,743,479.40
RESERVE FUND - BUILDING & LAND		
BALANCE OCTOBER 1, 2018	\$	1,281,865.29
RECEIPTS	\$	326.62
EXPENDITURES	\$	<u>0.00</u>
BALANCE OCTOBER 31, 2018	\$	1,282,191.91
TRUST AND AGENCY FUND		
BALANCE OCTOBER 1, 2018	\$	1,259.52
RECEIPTS	\$	657.31
EXPENDITURES	\$	<u>1,916.83</u>
BALANCE OCTOBER 31, 2018	\$	0.00

Incident Type Report (Summary)

East Fishkill Fire District

Date Range: From 10/01/2018 to 10/31/2018

Fixed Property:
Company: All Companies

Incident Type	Count	Pct of Incidents	Total Est Loss	Total Est Loss
1 Fire				
100 Fire, other	1	0.45%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.45%	\$0	0.00%
115 Incinerator overload or malfunction, fire confined	1	0.45%	\$0	0.00%
131 Passenger vehicle fire	2	0.90%	\$0	0.00%
132 Road freight or transport vehicle fire	1	0.45%	\$0	0.00%
Totals	6	2.69%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
Totals	0	0.00%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with injury	160	71.75%	\$0	0.00%
322 Motor vehicle accident with injuries	12	5.38%	\$0	0.00%
324 Motor vehicle accident with no injuries.	9	4.04%	\$0	0.00%
Totals	181	81.17%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.45%	\$0	0.00%
412 Gas leak (natural gas or LPG)	1	0.45%	\$0	0.00%
440 Electrical wiring/equipment problem, other	1	0.45%	\$0	0.00%
444 Power line down	2	0.90%	\$0	0.00%
445 Arcing, shorted electrical equipment	1	0.45%	\$0	0.00%
Totals	6	2.69%	\$0	0.00%
5 Service Call				
Totals	0	0.00%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, other	1	0.45%	\$0	0.00%
622 No incident found on arrival at dispatch address	2	0.90%	\$0	0.00%
650 Steam, other gas mistaken for smoke, other	1	0.45%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.45%	\$0	0.00%
671 HazMat release investigation w/no HazMat	2	0.90%	\$0	0.00%
Totals	7	3.14%	\$0	0.00%
7 False Alarm & False Call				
735 Alarm system sounded due to malfunction	7	3.14%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.45%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	14	6.28%	\$0	0.00%
746 Carbon monoxide detector activation, no CO	1	0.45%	\$0	0.00%
Totals	23	10.31%	\$0	0.00%
8 Severe Weather & Natural Disaster				
Totals	0	0.00%	\$0	0.00%
9 Special Incident Type				
Totals	0	0.00%	\$0	0.00%
Totals	223		\$0	

71 oos 27 hours